

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED NINETY SECOND MEETING OF THE BOARD OF DIRECTORS

Wednesday, June 12, 2024, 1:00 p.m.

District Office, 1050 Wilson Boulevard, El Dorado Hills, CA 95762

I. CALL TO ORDER

President White called the meeting to order at 10:00 a.m. Directors in attendance: Bennett, Durante, Giraudo, Hillhouse, and White. Staff in attendance: Chief Johnson. Counsel Cook was also in attendance.

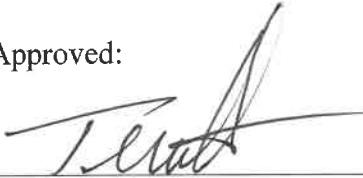
II. DISCUSS THE STRATEGIC PLAN

- A. **Review the current Strategic Plan** – Chief Johnson and the Board of Directors discussed the department's Strategic Plan.

III. ADJOURNMENT

The meeting was adjourned at 3:35 p.m.

Approved:



Tim White, President



Jessica Braddock, Board Secretary

This is a summary of the meeting. Board Meetings are recorded, and anyone wanting to listen to the full meeting recording should contact the main office at 916-933-6623 or inquiries@edhfire.com.